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AGENDA HISTORIC SITE BOARD February 17, 2004

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information
 - Excused Absences
 - Other General Information
- **B.** Conflict of Interest Declaration
- C. Approval of January Board Minutes
- D. Reports
- E. Announcements
 - 1) CLG Workshop February 26-28th in San Diego
 - 2) SDCAS Presentation February 24, 2004 (California State Parks as Stewards)

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment
- **B.** Presentations

ACTION ITEMS

ITEM 3 – MT HELIX SITE PLAN WAIVERS

For some time, the homeowners of Halo Circle, a private street near the top of Mt. Helix, have had a serious problem with illegal parking along the stone wall on Mt. Helix Drive just above Halo Circle. Other problems include loud music, loitering and trash much of which is tossed over the wall on to private property. Although parking is prohibited on the street and along the wall, "No Parking" signs and the infrequent patrols of the sheriff and Highway Patrol have failed to deter or minimize the problem. The proposed solution by the homeowners is to construct a black-clad, chain-link fence behind the wall, but angled over the center of the wall and extending three feed above the wall. Plant foliage would then be planted to grow onto and over the fence, eventually hiding it altogether. It is expected that the fence and subsequent foliage would minimize the view, thus discouraging the illegal parking. The owners are requesting an "H" Designator waiver of Site Plan Review. Before the Department can make a final decision on their request, the project must be presented to the Historic Site Board for a recommendation.

Todays Action: This project was continued from the January 20th meeting so that members of the HSB along with the applicant could approach DPW to renegotiate the use of bollards. DPW denied the use of bollards in association with the encroachment permit. In addition, staff is seeking a recommendation regarding the existing unapproved fences in the vicinity.

Staff Recommendation: Staff has no recommendation.

OTHER

<u>ITEM 4 – FUTURE AGENDA ITEMS</u>

Next meeting will take place on Monday, March 15, 2004

ITEM 5 – ADJOURNMENT